



**ANIMAL PROTECTION & CONTROL
ADVISORY BOARD
Meeting Minutes
May 22, 2003**

In Attendance:

Deen Adolphe
Shirley Malar
Dr. Elizabeth Grauer
Ed Anderson
Pat Jollota

Staff:

Tim Jennings
Adrienne Willows

Rick Collord

I. Call to Order:

Ed Anderson called the meeting to order at 6:50 p.m. Linda Cox and Greg Ellison called and stated they would be unable to attend the meeting. Carol Williams and Debi Bidelman did not attend.

Pat Jollota has been appointed by the Board of County Commissioners to fill the “at large” advisory board position.

II. Reading & Approval of the April 2003 minutes:

The minutes were approved as written.

III. Orders of the Day

Fee Proposal

See handout of revised fee proposals. Motion by Dr. Grauer to accept as written, seconded by Pat Jollota.

Community Spay Neuter Program

Tim Jennings stated that the Advisory Board members should be getting the sub-committee report in their packet for next month's meeting.

Board members received copies of all applications received for assistance from the program.

Code Review

8.01 General Provisions and 8.07 Licensing:

Tim Jennings stated that there were minor provision changes in the code from four years ago such as the Animal Control Officers not being deputized because of the background checks being so time consuming. Other areas of discussion were as follows:

- There was discussion in relation to catery definitions and doggy daycare definitions and wanting to have some descriptions in the code for the cats possibly adding cats to a hobby license.
- There was also a proposal to microchip on the second impound.
- Changing the wording from hearing or seeing animals to "service" animals to encompass animals that have been professionally trained to assist people in other areas of need.
- Senior Citizen fee changes for licensing.
- Minor changes in the department codes for overlapping jurisdictions such as working with the department of wildlife.
- Changes in making the Advisory Board bi-laws more flexible and clear.
- In regards to facility licenses recommendations were made to add a subcategory to inspect every 2 years.
- Add foster licensing.

Shirley Malar believes there is a gap in the description of domestic and wild/exotic cats. Tim Jennings commented that the wild/exotic definition was broad to be able to cover all areas concerned with security. There was a general discussion with all the members of the language the code may use to make it clearer.

IV . Roundtable

The May minutes of the No More Homeless Pets Coalition were discussed. The coalition is proceeding with it's strategic planning and is attempting to finalize it's Mission and Vision statements. Tim Jennings reported that the May meeting began discussion of short and long term goals. Much of the discussion focused upon the short term goals of working closer with animal control and getting all non-profit organizations operating within the local codes for requiring

licensing. Tim Jennings hopes the discussion of foster organization code language will lead to new cooperation with licensing the animals adopted into the community and we can propose this additional revenue (or a least a portion of it) is returned to the community through increasing the funding of the Community Spay/Neuter Assistance Program.

V. New Business

There was no new business to discuss.

VI. Public Forum

There was no new business to discuss.

VII. Adjournment

The meeting was adjourned at 8:10 p.m.

Hearing Tribunal

3 members stayed to review 2 written appeals.

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